

1-044A013

## HOPKINS & SUTTER

(A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS)

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WILLIAM H BRADFORD, JR

(202) 835-8120

February 13, 1991

6477-E  
FEB 13 1991 -10 45 AM  
INTERSTATE COMMERCE COMMISSION

BY HAND

Sidney L. Strickland, Jr., Secretary  
Interstate Commerce Commission  
12th and Constitution Ave., NW  
Washington, DC 20423

Attention: Documents for Recordation

Dear Secretary Strickland:

I have enclosed an original and one copy of the document described below to be recorded pursuant to Section 11303 of Title 49 of the U.S. Code.

The document is an amendment to a lease, a secondary document dated January 31, 1991. The primary document to which this is connected is recorded under Recordation No. 6477-a.

The names and addresses of the parties to the document are:

Lessor: Canada Trust Company  
(formerly Canada Permanent Trust Company)  
Canada Trust Tower  
161A Bay Street  
33rd Floor  
Toronto, Ontario  
Canada M5J 2T2

Lessee: Canadian National Railway Company  
935 de la Gauchetiere Street West  
Montreal, Quebec  
Canada H3B 2M9

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*Countersignature - Susan Strickland*

Sidney L. Strickland, Jr., Secretary  
February 13, 1991  
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A description of the equipment covered by the document follows:

27 Container Flat Cars  
AAR Mechanical Designation: FC  
Identifying Marks  
CN638212; CN638290;  
CN638280-638284, inclusive;  
CN638292-638293, inclusive;  
CN638300; CN638303-638305, inclusive;  
CN638309-638311, inclusive;  
CN638313-638315, inclusive;  
CN638318-638322, inclusive;  
CN63824;  
CN638328-638329, inclusive

A fee of \$15.00 is enclosed.

Please return the original and any extra copies not needed by the Commission for recordation to William H. Bradford, Jr., Hopkins & Sutter, 888 - 16th Street, NW, Washington, DC 20006.

A short summary of the document to appear in the index follows:

Amendment to Lease dated December 31, 1971, Recordation No. 6477-a between Canada Trust Company (formerly Canada Permanent Trust Company), lessor, Canada Trust Tower, 161A Bay Street, 33rd Floor, Toronto, Ontario, Canada M5J 2T2, and Canadian National Railway Company, lessee, 935 de la Gauchetiere Street West, Montreal, Quebec, Canada H3B 2M9, dated January 31, 1991; 27 container flat cars, AAR Mechanical Designation: FC.

Very truly yours,

HOPKINS & SUTTER

By:

  
William H. Bradford, Jr.

WHB:pb  
Enclosures

cc: David Bekhor, Esq.

6477-E

FEB 13 1991 - 10 45 AM

INTERSTATE COMMERCE COMMISSION

NOTICE OF RENUMBERING OF RAILROAD CAR NUMBERS

WHEREAS Canada Permanent Trust Company, as "Trustee", and The Canada Trust Company, as "Owner-Trustee", are parties to an Equipment Trust Agreement dated as of December 31, 1971 (the "Equipment Trust") filed and recorded with the Interstate Commerce Commission on January 27, 1972 and deposited in the office of the Registrar General of Canada on January 27, 1972.

WHEREAS the Owner-Trustee, as "Lessor", and Canadian National Railway Company, as "Lessee", are parties to a Lease of Equipment Agreement dated as of December 31, 1971 (the "Lease") filed and recorded under recordation No. 6477-a with the Interstate Commerce Commission on January 27, 1972 and deposited in the office of the Registrar General of Canada on January 27, 1972.

WHEREAS the Trustee and Owner-Trustee were subsequently merged and are now known as The Canada Trust Company.

WHEREAS the corporate services division of The Canada Trust Company has been acquired by Montreal Trust Company of Canada.

WITNESSETH THAT the Lessee hereby serves notice that:

- (1) Twenty-Seven (27) of the container flat cars subject to the Equipment Trust and the Lease shall be renumbered in accordance with Schedule A attached hereto and made part hereof.
- (2) These presents are in compliance with the requirements of Section 4.06 of the Equipment Trust and SS4 of the Lease.

IN WITNESS WHEREOF, this Notice has been executed by the Lessee hereto as of the 31st day of January, 1991.

Approved  
as to form only  
Attorney

CANADIAN NATIONAL RAILWAY COMPANY

By: [Signature]  
Senior Vice-President &  
Chief Financial Officer

By: [Signature]

Assistant Secretary

**SCHEDULE A**

<b>Previous Number</b>	<b>New Number</b>
CN 635378	CN 638320
CN 635388	CN 638293
CN 635389	CN 638212
CN 635391	CN 638280
CN 635392	CN 638305
CN 635397	CN 638314
CN 635403	CN 638290
CN 635409	CN 638309
CN 635414	CN 638311
CN 635417	CN 638328
CN 635419	CN 638324
CN 635422	CN 638292
CN 635423	CN 638284
CN 635426	CN 638315
CN 635430	CN 638281
CN 635432	CN 638282
CN 635433	CN 638318
CN 635437	CN 638313
CN 635438	CN 638283
CN 635439	CN 638303
CN 635441	CN 638304
CN 635442	CN 638321
CN 635452	CN 638300
CN 635454	CN 638310
CN 635459	CN 638329
CN 635467	CN 638322
CN 635468	CN 638319

*MBP*

PROVINCE OF QUEBEC

CITY OF MONTREAL

)  
) SS.:  
)

On this *31<sup>st</sup>* day of *January*, 1991, before me personally appeared ~~MARIE-ANDRÉE PRÉNOVEAU~~ *she*, to me personally known, who, being by me duly sworn, says that *she* is the **ASSISTANT SECRETARY** of CANADIAN NATIONAL RAILWAY COMPANY, that one of the seals affixed to the foregoing instrument is the corporate seal of said Corporation, that said instrument was signed and sealed on behalf of said Corporation by authority of its Board of Directors, and *she* acknowledged that the execution of the foregoing instrument was the free act and deed of said Corporation.

*Brenda Stacey*  
Commissioner for Oaths

BRENDA STACEY  
Commissioner for Oaths  
Commissaire à l'Assermentation  
District-Montreal  
Expires May 8, 1992